## Message

From:

Sent:

11/19/2019 4:51:59 PM

To:

Subject:

FW: [External] RE: Referral

FYI

Special Agent in Charge U.S. Environmental Protection Agency Criminal Investigation Division Philadelphia & Chicago Area Offices 1650 Arch Street (3CE00) Philadelphia, PA 19103

From: Guenther, Gail <gguenther@pa.gov> Sent: Tuesday, November 19, 2019 11:48 AM

Sent: Tuesday, November 19, 2019 11:48 AM

To: ; Rodrigues, Cecil <rodrigues.cecil@epa.gov>; Harrell, Martin

<Harrell.Martin@epa.gov>;

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen

<eregenstei@pa.gov>

Subject: RE: [External] RE: Referral

All -

Gail

Gail Guenther | Assistant Counsel

Department of Environmental Protection | Office of Chief Counsel Southwest Regional Office

400 Waterfront Drive | Pittsburgh PA 15222 Phone: 412.442.4270 | Fax: 412.442.4274

www.depweb.state.pa.us

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delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Guenther, Gail	
Sent: Friday, November 15, 2019 5:41 PM	
<b>To:</b> ; Rodrigues, Cecil < <u>rodrigues.cecil@epa.gov</u> >; Harrell, Mart	in
<harrell.martin@epa.gov></harrell.martin@epa.gov>	
<b>Cc:</b> Chiaruttini, Alexandra <a href="mailto:achiarutti@pa.gov">; Herman, John <a href="mailto:joherman@pa.gov">; Regenstein, Ellen</a></a>	
<eregenstei@pa.gov>;</eregenstei@pa.gov>	
Subject: RE: [External] RE: Referral	
Good evening, all:	
I am reaching out to inquire whether there are any updates regarding EPA's investigation of this matter of any further assistance.	, or if DEP can be
Thank you,	
Gail	
Gail Guanthar   Assistant Counsal	

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274

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Francis Country Coll	
From: Guenther, Gail	
Sent: Monday, October 21, 20	)19 11:55 AM
T(	: Rodrigues, Cecil < <u>rodrigues.cecil@epa.gov</u> >; Harrell, Martin
< <u>Harrell.Martin@epa.gov</u> >;	• • • • • • • • • • • • • • • • • • • •
Cc: Chiaruttini, Alexandra <a c<="" td=""><th>hiarutti@pa.gov&gt;; Herman, John &lt;<u>ioherman@pa.gov</u>&gt;; Regenstein, Ellen</th></a>	hiarutti@pa.gov>; Herman, John < <u>ioherman@pa.gov</u> >; Regenstein, Ellen
< <u>eregenstei@pa.gov</u> >;	
Subject: RE: [External] RE: Ref	ferral
all:	

Thank you,

Gail

**Gail Guenther** | Assistant Counsel Department of Environmental Protection | Office of Chief Counsel Southwest Regional Office 400 Waterfront Drive | Pittsburgh PA 15222 Phone: 412.442.4270 | Fax: 412.442.4274

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From: Guenther, Gail	
Sent: Tuesday, October 8, 2019 12:35 PM	$\Lambda$
To: , ,	, 'Rodrigues, Cecil' < <u>rodrígues.cecil@epa.gov</u> >; 'Harrell, Martin'
< <u>Harrell.Martin@epa.gov</u> >; ,,	,
Cc: Chiaruttini, Alexandra <achiarutti@p< td=""><td>a.gov&gt;; Herman, John <joherman@pa.gov>; Regenstein, Ellen</joherman@pa.gov></td></achiarutti@p<>	a.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen</joherman@pa.gov>
<eregenstei@pa.gov>;</eregenstei@pa.gov>	
Subject: RE: [External] RE: Referral	
•	
all:	

Gail Guenther | Assistant Counsel

Thank you,

Gail

Department of Environmental Protection | Office of Chief Counsel Southwest Regional Office 400 Waterfront Drive | Pittsburgh PA 15222 Phone: 412.442.4270 | Fax: 412.442.4274 www.depweb.state.pa.us

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From: Guenther, Gail	
Sent: Monday, October 7, 2019 4:	17 PM
To:	Rodrigues, Cecil < <u>rodrigues.cecil@epa.gov</u> >; Harrell, Martin
< <u>Harrell.Martin@epa.gov</u> >;	
	utti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen</joherman@pa.gov>
<eregenstei@pa.gov>;</eregenstei@pa.gov>	
Subject: RE: [External] RE: Referra	ıl

$\sim$	1	

Thank you,

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442,4274

www.depweb.state.pa.us

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From \_\_\_\_\_

Sent: Monday, October 7, 2019 12:40 PM

To: Guenther, Gail <gguenther@pa.gov>; Rodrigues, Cecil <<u>rodrigues.cecil@epa.gov</u>>

**Cc:** Chiaruttini, Alexandra <a href="mailto:achiarutti@pa.gov">achiarutti@pa.gov">; Herman, John <a href="mailto:joherman@pa.gov">joherman@pa.gov">; Regenstein, Ellen <a href="mailto:cregenstei@pa.gov">cregenstei@pa.gov</a>; Harrell. Martin <a href="mailto:Harrell.Martin@epa.gov">Harrell.Martin@epa.gov</a>;

Subject: RE: [External] RE: Referral

Good morning Gail,

If you could please forward the information DEP received from PHMSA and the complainant to me, I would appreciate it.

Thank you,

Special Agent in Charge U.S. Environmental Protection Agency Criminal Investigation Division Philadelphia & Chicago Area Offices 1650 Arch Street (3CE00) Philadelphia, PA 19103

From: Guenther, Gail <gguenther@pa.gov>
Sent: Friday, September 27, 2019 11:19 AM

To: Rodrigues, Cecil < <u>rodrigues.cecil@epa.gov</u> > Cc: Chiaruttini, Alexandra < <u>achiarutti@pa.gov</u> >; Herman, John < <u>joherman@pa.gov</u> >; Regenstein, Ellen < <u>eregenstei@pa.gov</u> >; Harrell, Martin < <u>Harrell.Martin@epa.gov</u> >;
Subject: RE: [External] RE: Referral
Cecil:

Thank you,

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
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From: Rodrigues, Cecil < rodrigues.cecil@epa.gov>
Sent: Friday, September 27, 2019 10:47 AM
To: Guenther, Gail < gguenther@pa.gov>

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen

<eregenstei@pa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>;

Subject: [External] RE: Referral

ATTENTION: This email message is from an external sender. Do not open links or attachments from unknown sources. To report suspicious email, forward the message as an attachment to <u>CWOPA\_SPAM@pa.gov</u>.

We are available:

Thanks. Cecil.
Cecil Rodrigues
Regional Counsel (3RC00)
EPA Region III
1650 Arch Street
Philadelphia, PA 19103
215.814.2683

Iphone: 215.266.2960 rodrigues.cecil@epa.gov

From: Rodrigues, Cecil

**Sent:** Thursday, September 26, 2019 6:02 PM **To:** Guenther, Gail <gguenther@pa.gov>

**Cc:** Chiaruttini, Alexandra <a href="mailto:achiarutti@pa.gov">; Herman, John <a href="mailto:joherman@pa.gov">; Regenstein, Ellen

<eregenstei@pa.gov>; Harrell, Martin < Harrell. Martin@epa.gov>;

Subject: RE: Referral

Gail: Agent is from our Region I office in Boston. I would suggest that we have a call with Special Agent in Charge and ssistant Special Agent in Charge from Region 3 and Martin Harrell, Regional Criminal Enforcement Counsel before we decide on next steps. We will try and schedule a call for early next week.

Should we be inviting everyone from PA on this email?

Thanks. Cecil.
Cecil Rodrigues
Regional Counsel (3RC00)
EPA Region III
1650 Arch Street
Philadelphia, PA 19103
215.814.2683
215.814.2901 (fax)

Iphone: 215.266.2960 rodrigues.cecil@epa.gov

From: Guenther, Gail <gguenther@pa.gov>
Sent: Wednesday, September 25, 2019 5:37 PM
To: Rodrigues, Cecil <rodrigues.cecil@epa.gov>

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen

<eregenstei@pa.gov>
Subject: RE: Referral

Dear Regional Counsel Rodrigues:

was included as an intended

Respectfully,

Gail Guenther

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

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From: Chiaruttini, Alexandra

**Sent:** Wednesday, September 25, 2019 3:57 PM **To:** Rodrigues, Cecil <<u>rodrigues.cecil@epa.gov</u>>

Cc: Herman, John < joherman@pa.gov>; Guenther, Gail < gguenther@pa.gov>; Regenstein, Ellen < eregenstei@pa.gov>

Subject: Referral

## Dear Cecil:

I hope this email finds you well. Attached is a memo regarding the Shell Falcon pipeline and information that we have found and investigated.

Talk to you soon.

Sincerely, Alex

## Alexandra C. Chiaruttini | Chief Counsel

Department of Environmental Protection Rachel Carson State Office Building 400 Market Street | Harrisburg, PA 17101 Phone: 717.787.4449 | Fax: 717.705.4980

www.dep.pa.gov

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